

City Council Agenda Preview

November 5 , 2013

▶ **Presentations**

- ▶ **Item 3: Report by Investment Oversight Reviewer – Quarter Ending September 30, 2013**
 - ▶ Oversight Reviewer concludes the Investment Portfolio complies with the City's investment policy and State law.

▶ **Consent Calendar**

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.72 million from October 3 to October 23.
- ▶ **Item 5: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 6: Minutes of the October 1 City Council Meeting**
- ▶ **Item 7: Adoption of Ordinance 257 – Adding Provisions Related to Medical Marijuana Dispensaries to the Lake Forest Municipal Code**
 - ▶ City Council will consider a second reading of Ordinance 257, prohibiting the operation of marijuana dispensaries and the cultivation of marijuana and adding these provisions to Title 9 of the City's Zoning Code. If adopted, the ordinance would become effective on December 5.
- ▶ **Item 8: Status of Compliance with NPDES Stormwater Permits**
 - ▶ City Council will get an update on routine inspections, illegal discharge investigations and responses, pollution complaints, spill incidents and other activities used to measure compliance with stormwater permits.
- ▶ **Item 9: Notice of Completion for Slurry Seal Projects**
 - ▶ Roy Allan Slurry Seal Inc. has completed slurry seal projects on various streets in the Portola Hills and Foothill Ranch communities. The project also included replacing all existing traffic striping and markings, as well as removing and replacing approximately 12,350 square feet of pavement, 1,484 square feet of gutters, and 306 feet of curb and gutter. The final construction cost for the project was \$775,727.

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▶ **Public Hearings**

- ▶ **Item 10: Area Plan, Tentative Tract Maps, and Subsequent Environmental Impact Report for the Portola Center Project**
 - ▶ City Council will consider adopting resolutions to approve the Area Plan, Tentative Tract Maps, and Subsequent Environmental Impact Report for the Portola Center Project, marking the first steps of developing the property. The 186-acre site is located at the intersection of Glenn Ranch Road and Saddleback Ranch Road. The project proposes: a maximum of 930 residential units and 10,000 square feet of mixed-use commercial development, a 5-acre community park, 3 private neighborhood parks, and trail connections to Whiting Ranch Regional Park.

▶ **Discussion**

- ▶ **Item 11: Consideration of an Ordinance Prohibiting the Feeding of Wildlife at Public Parks**
 - ▶ City Council will discuss a Wildlife Feeding Ordinance prohibiting feeding of waterfowl in public places. The proposed ordinance includes a \$100 fine for violating the ordinance. Alternatively, the Council may also consider other options currently being developed by staff to address concerns regarding the overpopulation of waterfowl at Village Pond Park.
- ▶ **Item 12: Consideration of Policy Prohibiting the Use of Electronic Devices by Members of City Legislative Bodies and Advisory Boards During Public Meetings**
 - ▶ City Council will consider a policy prohibiting the use of electronic devices such as a smart phone, a tablet, or a laptop by members of the City Council or the Commissions during public meetings.
- ▶ **Item 13: Consideration of Application Process for City Council Member Appointment**
 - ▶ At the October 22 special meeting, the City Council decided to fill the current City Council vacancy by appointment instead of holding a special election. The Council will discuss finalizing the application process as well as identifying key dates such as the application deadline and interview dates.

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► Discussion (continued)

- Item 14: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or Orange County City Selection Committee
 - The City received a notice for six vacancies with a filing deadline of November 7, 2013.
 - Orange County Local Agency Formation Commission (LAFCO)
 - Orange County Transportation Authority's Board of Director's, 5th District Representative
 - California Identification Remote Access Network Board, Mayor only
 - Housing and Community Development Commission
 - Orange County City Engineers Association, 5th District Representative
 - Senior Citizen's Advisory Council – 5th District Representative 2